

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : I20040000145  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Pak Mail of Freedom Square, Inc.**

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• **Law Offices of Kent A. Skrivan**  
• 801 Laurel Oak Drive #705  
• Naples, Florida 34108  
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**To:** Florida Department of State

**Fax number:** 18502050381

**From:** Marsha DeFrancesco

**Fax number:** 239-597-5623

**Business phone:** 597-4500

**Home phone:**

**Date & Time:** 8/20/2007 4:16:10 PM

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**Re:** Pak Mail of Freedom Square, Inc.

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**ARTICLES OF INCORPORATION**

**OF**

**PAK MAIL OF FREEDOM SQUARE, INC.**

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is PAK MAIL OF FREEDOM SQUARE, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE; MAILING ADDRESS**

The address of the principal office of the Corporation shall be 12693 Tamiami Trail East, Naples, Florida 34113. The mailing address of the Corporation shall be 12693 Tamiami Trail East, Naples, Florida 34113.

**ARTICLE III**  
**PURPOSE**

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

**ARTICLE IV**  
**DURATION**

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:  
Kent A. Skrivan, Esq.  
Law Offices of Kent A. Skrivan, PLLC  
801 Laurel Oak Drive, Suite 705  
Naples, Florida 34108-2754  
(239) 597-4500  
Florida Bar No. 0893552

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**ARTICLE V**  
**DIRECTORS**

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

Thomas F. Kelly, Jr.  
12693 Tamiami Trail East  
Naples, Florida 34113

Martha L. Kelly  
12693 Tamiami Trail East  
Naples, Florida 34113

**ARTICLE VI**  
**CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value voting common stock. All shares shall have the same rights with respect to dissolution and liquidation.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the Corporation's initial registered agent is Thomas F. Kelly, Jr. The address of the registered agent is 12693 Tamiami Trail East, Naples, Florida 34113.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator is:

Thomas F. Kelly, Jr.  
12693 Tamiami Trail East  
Naples, Florida 34113

**ARTICLE IX**  
**INDEMNIFICATION**

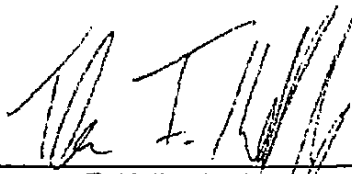
The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, THOMAS F. KELLY, JR. has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

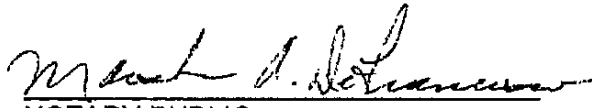
Dated this 20<sup>th</sup> day of August, 2007.

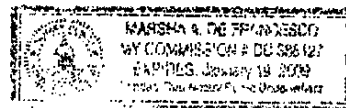
  
\_\_\_\_\_  
Thomas F. Kelly, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of August, 2007, by THOMAS F. KELLY, JR., who is personally known to me or who produced a drivers' license or identification and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Commission Expiration:



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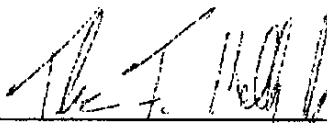
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is PAK MAIL OF FREEDOM SQUARE, INC.
2. The name and address of the registered agent and registered office of the corporation is:

Thomas F. Kelly, Jr.  
12693 Tamiami Trail East  
Naples, Florida 34113

Signed this 20<sup>th</sup> day of August, 2007.

By:   
Thomas F. Kelly, Jr., Incorporator


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**REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date August 20<sup>th</sup>

 L.S.  
THOMAS F. KELLY, JR.

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